MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Special Town Board Meeting Minutes

Date: August 24, 2022 Time: 6:30 p.m. Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048

- <u>Call to Order</u> -- The Special Town Board Meeting was brought to order at 6:32 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisors Todd Ringle, Kurt Haefs and Clerk Sharon Belling. Breanna Rice from the Dodge County Pionier was also present.
- 2. <u>Confirmation of Open Meetings notice</u> The clerk verified that the meeting was properly posted at the Town Hall, on the town website and notice was given to the Dodge County Pionier.
- 3. <u>Pledge of Allegiance</u> -- The Pledge of Allegiance was recited.
- <u>Discussion/Action Item</u> A motion was made by T. Ringle and seconded by K. Haefs to adopt Resolution #22-07 authorizing and directing the town's attorney to take all action necessary to cross-appeal Quad Graphics, Inc.'s Objection to Manufacturing Real Estate Assessment, appeal #76-052-REO-22 to the Wisconsin State Board of Assessors. Motion carried (3-0).

A motion was made by T. Ringle and seconded by K. Haefs to complete the agent authorization form naming Alex Ackerman from Dempsey Law Firm as the agent to represent the Town of Lomira in the cross-appeal for Quad Graphic's Objection to Manufacturing Real Estate Assessment for 2022. Motion carried (3-0).

5. <u>Adjourn</u> – A motion was made by T. Ringle and seconded by K. Haefs to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 6:37 p.m.

Respectfully submitted,

Sharon Belling, clerk